

**MINUTES OF SPECIAL TOWN BOARD MEETING**  
**November 2, 2009    6:00 pm    Held at the Pacific Town Hall**

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Published in the Portage Daily Register. Posted October 26, 2009 at the Pacific Town Hall, Portage Super Stop and outside the office of the Clerk. Agenda was sent to affected property owners on October 26.

Special Meeting called to order by Chairman Devine at 6:00 pm.

**Roll Call:** Chairman William G. Devine, Supervisors' Mahlon Kirk, George F. Beasley, Irma J. Brockley. Supervisor Craig M. Cawley was absent.  
Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Attorney John Miller, Engineer Rob Roth, James Hall, James McGilton, Pete Bartaczewicz, Jesse Skinner, Lois Linde, Donna Skinner, James Hall, Kelli Croft, Orin Jones, Rich Allen, Mike Hinickle, Guy Peterson, Richard Pate, Audrey Dettman, Vince Wardle, Ruth Vadeboncoeur, Ron Gray, Michelle Ableman, Sharyl Lynn Peterson, Brian Porter.

Motion by Beasley/Brockley to approve the agenda. All in favor by roll call vote.

1.) Motion by Beasley/Brockley to take no further action on a final resolution authorizing public improvements, consisting of storm water improvements to handle drainage of storm water from Crane View Estates and other adjacent parcels, and levying special assessments against benefited properties in the Town of Pacific. Discussion. Supervisor Brockley stated, 'we know more now than when this subdivision was approved in 1996'. It appears there have been alterations to the retention pond. There is a ground water issue which won't go away. Chairman Devine stated that the Town has expended \$20,000.00 in engineering fees to resolve this issue. Supervisor Beasley stated he felt the money was not wasted. It helped to make his decision. Chairman Devine called for a vote on the motion. Beasley, Brockley, Devine, Kirk – yes. Motion to take no further action passed.

2.) Motion by Kirk/Beasley to approve Charter Communications project as conditioned upon Charter accepting the terms as set forth in General Engineering's letter of October 29, 2009. Vote on motion. Beasley, Devine, Kirk – yes. Brockley – abstain (has satellite). Motion passed.

Motion by Kirk/Brockley to adjourn. All in favor by roll call vote. (6:30 pm)

Ethel A. Smith, Clerk